



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 10, 2007, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption to amend the water pipeline franchise granted to Park Water Company, to reflect the Franchisee's purchase of the water pipeline distribution system of La Hacienda Mutual Water Company, and to include in the Franchisee's water services area, the unincorporated territory formerly served by La Hacienda Mutual Water Company.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Knabe, Antonovich and Yaroslavsky, Noes: None, the Board adopted the attached Ordinance No. 2007-0081F entitled, "An ordinance to amend the water pipeline franchise granted to Park Water Company ('Franchisee'), by Ordinance No. 2005-0077F, to reflect the Franchisee's purchase of the water pipeline distribution system of La Hacienda Mutual Water Company, and to include in the Franchisee's water service area, the unincorporated territory formerly served by La Hacienda Mutual Water Company." This ordinance shall take effect August 9, 2007.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Public Works
Fire Chief